

Warsaw, 15 October 2009

**Current report no. 29/2009**

**Information about the 3Q 2009 results**

**Legal basis: Art. 56 section 1 item 1) of the of Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.**

The Management Board of Bank Handlowy w Warszawie S.A. (hereinafter referred to as the "Bank") announces that taking into the account adequate individual rulings related to tax regulations received by the Bank, in October 2009 the Bank will submit corrections of VAT settlements and reclaim for VAT overpayment for years 2005 – 2008. Estimated amount of 118 million PLN resulting from the above mentioned events will be presented in the Bank's 3Q 2009 gross financial results.